MCDOUGAL LOVE ECKIS **BOEHMER & FOLEY**

January 31, 2013

Clerk of the Board of Supervisors County Administration Center 1600 Pacific Highway, Room 402 San Diego, CA 92101

Conflict of Interest Code for the San Diego Regional Training Center Re:

To Whom It May Concern:

Please find enclosed the Conflict of Interest Code for the Southern California Intergovernmental Training and Development Center d/b/a the San Diego Regional Training Center ("the RTC"). The RTC is a joint powers agency comprised of each of the 18 cities in the County, the County of San Diego, and the State Personnel Board with jurisdiction within this County.

The Conflict of Interest Code was approved by the Executive Committee of the RTC on January 29, 2013. Pursuant to Government Code Sections 82011(b) and 87303, the County of San Diego Board of Supervisors is the code reviewing body for the RTC, and the Conflict of Interest Code must approved by the Board of Supervisors in order to become effective. Please advise when this matter may be scheduled for review by the Board of Supervisors.

If you need additional information, please do not hesitate to contact me.

Very truly yours

Randall R

Deputy Clerk of the

Enclosure

cc: Michael Gray, Executive Director

Partners

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Approved and/or authorized by the www.mcdougallove Board of Supervisors of the County of San Diego. Meeting Date: 니 Minute Order No. Board Supervisors

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COUNTY OF SAM DIEGO
COUNTY

OF SUPERVISORS.

RESOLUTION NO. 13-1

A RESOLUTION OF THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF THE SOUTHERN CALIFORNIA INTERGOVERNMENTAL TRAINING AND DEVELOPMENT CENTER, ADOPTING A CONFLICT OF INTEREST CODE

WHEREAS, the Southern California Intergovernmental Training and Development Center ("the RTC") is a joint powers authority and a local government agency;

WHEREAS, the Legislature of the State of California enacted the Political Reform Act of 1974, Government Code Section 81000 *et seq.* (the "Act"), which contains provisions relating to conflicts of interest which potentially affect all officers, employees and consultants of the RTC and requires all public agencies to adopt and promulgate a conflict of interest code;

WHEREAS, the Fair Political Practices Commission has adopted a regulation in Section 18730 of Title 2 of the California Administrative Code, which contains the terms of a model conflict of interest code; and

WHEREAS, the RTC may adopt the model conflict of interest code by reference; and

NOW, THEREFORE, the Executive Committee of the Board of Directors of the Southern California Intergovernmental Training and Development Center does resolve as follows:

- 1. That the above recitations are true and correct.
- 2. That the RTC does hereby adopt the proposed Conflict of Interest Code, a copy of which is attached hereto and shall be on file with the RTC and available to the public for inspection and copying.
- 3. That the said Code shall be submitted to the Board of Supervisors of the County of San Diego for approval, and the said Code shall become effective 30 days after the Board of Supervisors approves the proposed amended Code as submitted.

PASSED AND ADOPTED this 29th day of January 2013, at a regularly scheduled meeting of the Executive Committee of the Board of Directors of the Southern California Intergovernmental Training and Development Center.

BY:

APPROVED AS TO FORM:

Jim/Sandoval, Chair

Randati R. Sjøblom, General Counsel

COUNTY OF SAM DIEGO

CONFLICT OF INTEREST CODE Southern California Intergovernmental Training and Development 23 Center

Adopted January 29, 2013

CLEAR OF LIT JUARD OF SUPERMISORS

The Political Reform Act, Government Code Section 81000 et seq., requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission ("FPPC") has adopted a regulation, California Code of Regulations, Title 2, Division 6, Section 18730 (hereinafter "C.C.R. 18730"), which contains the terms of a standard conflict of interest code. It can be incorporated by reference and may be amended by the FPPC after public notice and hearings to conform to amendments in the Political Reform Act. Therefore, the terms of C.C.R. 18730 and any amendments to it duly adopted by the FPPC are hereby incorporated by reference and along with the attached Appendix in which members and employees are designated and disclosure categories are set forth constitute the conflict of interest code of the Southern California Intergovernmental Training and Development Center, d/b/a the San Diego Regional Training Center (the "RTC").

Designated employees shall file statements of economic interests with the RTC. Upon receipt of the statements of the Directors, the RTC shall make and retain a copy and forward the original of these statements to the Clerk of the Board of Supervisors. The original statements for all other designated employees will be retained by the RTC.

Executive Director

APPENDIX

DESIGNATED EMPLOYEES DISCLOSURE CATEGORIES FOR THE SOUTHERN CALIFORNIA INTERGOVERNMENTAL TRAINING AND DEVELOPMENT CENTER

The following categories of disclosure shall apply to the designated employees and consultants:

- 1. Members of the Board of Directors, the Executive Director, the Director of Training, and General Counsel: (a) all sources of income; (b) interests in real property; (c) investments and business positions in business entities, provided they provide services, supplies, materials, machinery or equipment of the type utilized by the RTC or in which the RTC is eligible to invest. These positions are considered officials who manage public investments.
- 2. Consultants: Consultants shall be included in the list of designated employees to the extent required by law. A consultant shall disclose: (a) all sources of income; (b) interests in real property; and (c) investments and business positions in business entities, provided they are relevant to the scope of services or property to be provided by the Consultant and of the type which may utilized by the RTC. However, the Executive Director may determine in writing that a particular consultant is hired to perform a range of duties that is limited in scope and thus is not required to comply with the disclosure requirements in this Code. Such written determination is a public record and shall be retained for public inspection in the same manner and location as this Code.